

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0331830
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2015 9:42:56 AM
Fee receipt: \$10.00

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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

A.P. GREEN REFRACTORIES, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

ATTN: TAX DEPT.
400 FAIRWAY DR.
MOON TOWNSHIP, PA 15108-3190

2. Principal office is hereby changed to:

ATTN: TAX DEPT.
1305 Cherrington Parkway
Suite 100
MOON TOWNSHIP, PA 15108

3. Signature of officer or chairman of the board

Michael A Schalk, Secretary

Signature and Title

Type or print name and title

6/10/2015 9:42 AM

Date